



Dedham Public Library

Massachusetts. Minuteman. You.

43 Church St.
Dedham, MA 02026
781.751.9284
<http://library.dedham-ma.gov/>

Joseph D'Amico, Chair
Brad Bauer
Michael Chalifoux
Rebecca Peluso
Rachel Tuerck

DPL TRUSTEES MEETING MINUTES

JUNE 9, 2011, TOWN HALL, 8:40PM – 9:30PM

MEETING CALLED BY	Board of Selectmen
TYPE OF MEETING	Board of Selectmen meeting
ATTENDEES	Board of Selectmen, Bill Keegan, Joe D'Amico, Rachel Tuerck, Rebecca Peluso, Brad Bauer, Mike Chalifoux

1. Overview of Library

Joe D'Amico summarized library programs and initiatives.

2. Questions Regarding Consultant for Long Term Study:

Sarah MacDonald asked about more details around the process used for selecting the consultant for the five-year study that will be paid for from Mitigation Funds. Mike Chalifoux gave an overview of the process and the trustees answered Selectmen's questions.

CONCLUSION:

ACTION ITEM	OWNER	DEADLINE
Find bid packet at Town Hall	Bill Keegan	As soon as possible
Follow up with Bill Keegan on next steps	Joe D'Amico	Not determined
Arrange another meeting with BOS, DPL Trustees, and Library Director	Joe D'Amico	Not determined

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Rachel Tuerck". The signature is fluid and cursive, with the first name "Rachel" and last name "Tuerck" clearly distinguishable.

Rachel Tuerck, Secretary